

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON APRIL 09, 2018 AT 6:00
P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson, City Clerk/Treasurer Barbara Blackard and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Eddie Bradley, Heather Johnston, Eddie King, Danna Schneider, Judy Weaver, and Freeman Wish.

Alderman Weaver made a motion to approve the Agenda the additions of Morgan Barrett, Jacob Gould (Close Street for Spring Greening Festival) and Insurance Bid. Alderman Bradley seconded the motion.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Alderman Bradley made a motion to approve the Minutes which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

OLD BUSINESS

Discuss having planning meetings prior to Council Meetings

Alderman Schneider presented a list of cities having 2 council meetings per month and suggested that Clarksville start having an additional meeting each month in an effort to have more information to make decisions. Alderman Schneider made a motion to add an additional meeting which Alderman Johnston seconded. Upon the Clerks calling the roll the following vote was recorded:

Vote Aye: Schneider and Johnston

Vote Nay: Bradley, King, Weaver and Wish.

Motion failed 4-2.

NEW BUSINESS

Adjust Budget for Blue and You Grant for Police Department

Police Chief Kevin Weathers stated that the Clarksville Police Department had received the Blue and You Grant and requested the Community Project Funds budget be adjusted for the \$1,000.00 received so the supplies needed could be purchased. Alderman King made a motion to adjust the Community Projects Fund \$1,000.00 to reflect the Blue and You Grant which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Adjust Budget for eCite/eCrash Grant for Police Department

Police Chief Kevin Weathers stated the Clarksville Police Department had been working for the past three years to obtain funding to implement the eCite/eCrash. On March 27, 2018 the Clarksville Police Department was awarded \$74,900.00 the grant is a 90-10 grant with the Clarksville Police Department paying the 10%. Alderman Weaver made a motion to approve the Grant and adjust the budget for the Police Maintenance Fund in the amount of \$74,900.00 for the grant which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Reappointment of Phyllis Lawson to the Housing Authority Board

Alderman Schneider made a motion to reappoint Phyllis Lawson to the Clarksville Housing Authority's Board of Commissioners for a five year term which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Appointment of Cody Black and Margo McCloud to Clarksville Light & Water Commission

Alderman Bradley made a motion appoint Margot McCleod to fill the position of Edward Anderson and appoint Cody Black to fill the position of Jim Taylor which Alderman Wish seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Appointment of Iva Nell Gibbons to replace Jim Looney on Planning Commission

Alderman Wish made a motion to appoint Iva Nell Gibbons to fulfill the term of Jim Looney on the Planning Commission which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Special Permit for 1250 East Main

Mayor Simpson introduced an Ordinance to be entitled AN ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS, AND FOR OTHER PURPOSES. The clerk read the Ordinance. Mayor Simpson declared the Ordinance open for discussion. Alderman Schneider made a motion to approve the Ordinance which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Ordinance No. 18-799 passed 6-0.

Resolution – Johnson County Hazard Mitigation Plan

City Clerk/Treasurer Barbara Blackard read the Resolution adopting the Johnson County Hazard Mitigation Plan for the city of Clarksville, Johnson County Arkansas. Alderman Weaver made a motion to approve the Resolution which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Resolution No. 18-1063 passed 6-0.

Matt Hurst request regarding property located at 1007 W. Main Street (Old Home Showcase)

Matt Hurst stated he was in the final steps of purchasing the property located at 1007 West Main Street and had been informed the western end of the building falls within the right-of-way. To resolve the issue a Quit Claim Deed from the City was needed to correct the encroachment for title and lending purposes. Alderman Bradley made a motion approving the Mayor to sign a Quit Claim Deed for the encroachment of the building onto the City right-of-way which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Ted Laneer – appeal of P & Z decision

Ted Laneer presented a letter from Allene Steele stating she had no objection to the extended parking for Magnolia Terrace. The owner of Clarksville Family Pharmacy Ward Lee voiced the need for the additional parking. Ted Laneer stated the area had always been used for parking it was an old driveway he had simply paved the area. Alderman Wish made a motion to approve the request to have the property rezoned which Alderman King seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Morgan Barrett

Morgan Barrett presented a proposed Minor Sub-Division on Misty Lane. Morgan Barrett requested Misty Lane be dedicated to the City to expedite the approval of the Minor Sub-Division. Alderman King questioned accepting the unpaved private drive and asked if the City would be responsible for bringing it up to code. Morgan Barrett stated the city was currently maintaining the private drive. Alderman Weaver asked what the City's responsibility would be if the dedication was accepted. Bruce Wilson stated that the City should not maintain any street that they did not have right-of-way on.

No action was taken.

Jacob Gould Spring Greening Festival – Street Closing

Mayor Simpson requested permission from the Council to close part of Cravens Street for the Spring Greening Festival. Mayor Simpson requested permission to close streets for Special Events without having to bring it before the Council each time. Alderman Bradley made a motion to approve closing Cravens Street and giving the Mayor permission to close Streets for Special Events which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Insurance Bid

Alderman Weaver stated that the additional items included in the \$5,000.00 deductible that were not bid would need to be approved by the Council. The deductible for 2017 was \$5,000.00 and the Mayor stated he thought the \$5,000.00 with the additional options would be the best option. Alderman Wish stated the \$10,000.00 deductible would be the best option. Alderman King made a motion to approve the \$10,000.00 deductible and award the bid to Clarksville Insurance Agency which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Reports

Advertising & Promotion

Judy Weaver stated the Commission was looking at placing another ad in Living in Arkansas and would like to ask Jake Eisele from Oark Burgers to be on the A & P Commission.

Airport

No report submitted.

City Hall

Mayor Simpson stated that work would begin on a sidewalk from Poplar Street to the Hospital on the west side of Hospital Drive. The trash on Big Danger had been removed by Community Services. Mayor Simpson stated that Clarksville had received the Arkansas Urban Forestry Council Outstanding Community of the Year Award for 2018.

Economic Development

Jessica Gunn submitted the monthly report (copy attached).

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached).

Light & Water

Light & Water monthly report was submitted (copy attached).

Police

Police Chief Kevin Weathers submitted the monthly report (copy attached).

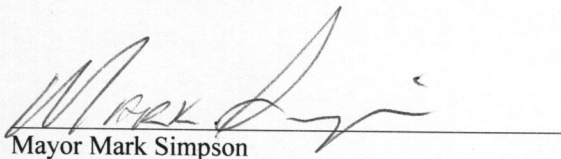
Street

Morgan Barrett reported Clark Road project was complete.

Treasurer

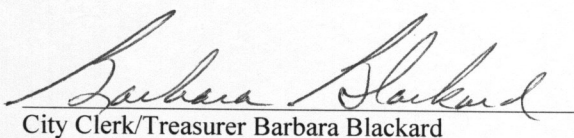
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 7:42 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard